## Auburn Historic Preservation District Minutes March 20, 2018

The Auburn Historic Preservation Commission (AHPC) met on Tuesday March 20, 2018, at 7:00 p.m. in the City Council Chambers.

Present were: Kris Gill, Shane Charbonnet, Cody Bradley

Absent were: Janny Crotty and Peggy Kuser

**Guests were: Kim Beger-City Staff Person** 

Chairperson Kris Gill stated that this is an open meeting and the Open Meeting Act is on the north wall of the Council Chambers.

The minutes from September 19, 2017 were approved as written, Shane moved and Cody seconds. Approved.

## **Old Business Discussed:**

Auburn State Bank's construction progress was discussed.

## **New Business:**

City website- Kim talked to Mayor Kudrna about updating the Historic District portion of the City's website. He said to get a quote from BCom Solutions. The quote from BCom Solutions was received in the amount of \$750.00. Shane moves to accept the bid from BCom Solutions and move forward with work on the site. Kris seconds. Approved. Shane and BCom Solutions will be in communication to get the needed upgrades completed.

DTR grant progress- Discussion on applying for the 2018-2019 CLG grant and what projects would be considered. Shane moves to apply for the CLG grant and send recommendation to City Council for approval. Cody seconds. Approved.

Historic Preservation Conference attended by Shane and Kim-Shane and Kim spoke about the conference they attended on March 2<sup>nd</sup> and 3<sup>rd</sup>. They both enjoyed the conference and spoke about what they learned and ideas that were gleaned from the conference. Shane and Kim would like to attend next year and encouraged other commissioners to attend as well.

## **Other Business:**

Adjourned at 8:00- Shane moves to adjourn the meeting, Kris seconds. Approved.

Respectfully submitted, Kim Beger